

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, August 11, 2020, at the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor David Zajicek

Councilmember Tommie Gilmon

Councilmember Jason Schoenvogel

Mayor Pro-tem Nathan Kalkhake

Councilmember Jerry Martin

Councilmember Buck Oliphant

Members Absent: None

Others Present: Acting City Secretary Angela Harrington; Utility Contractor Dustin Lozano; Willy Dilworth of Washington County Appraisal District.

Citizens Present: Johnnie Pitts, Joshua Blaschke (KWHI); both via conference call.

1. **Mayor David Zajicek called the meeting to order at 5:29 pm, established a quorum, led all in the Pledge of Allegiance and Councilmember Buck Oliphant offered an invocation.**
2. **CITIZEN PRESENTATIONS** – Johnnie Pitts, via conference call, expressed her concerns about Item 3 on the Action and Discussion agenda regarding the placement of a Derksen structure as a residence near her property. Her concerns are due to the close proximity of her property line to the intended location of the structure. Mrs. Pitts was assured that the Mayor or Council would look into the City's ability to dictate the location, if any.

3. **CONSENT AGENDA**

- (A) **Minutes of the July 14, 2020 Regular Meeting & July 28, 2020 Called & Workshop Meeting**
- (B) **Financial Reports - Revenue & Expenditures**
- (C) **Mayor's Report**
- (D) **Secretary's Report**
- (D) **Utility Report**
- (E) **Municipal Court Report**

A motion was made by Councilmember Kalkhake and seconded by Councilmember Oliphant to **ACCEPT** the consent agenda.

FOR: Gilmon, Martin, Schoenvogel

AGAINST: None

The motion passed.

4. **ACTION AND DISCUSSION**

- (1) **Consideration & Action to Adopt Property Tax Rate for 2020-2021 (0.50 per \$100 valuation tax rate resulting in 0.10 M&O rate and 0.40 I&S rate) and Set Public Hearing for 5:30 p.m. on September 8**

Willy Dilworth, Chief Appraiser of Washington County Appraisal District addressed Council regarding his suggested rate structure. A motion was made by Councilmember Gilmon and seconded by Councilmember Oliphant to **ADOPT** a Property Tax Rate for 2020-2021 (0.50 per \$100 valuation tax rate resulting in 0.1025 M&O rate and 0.3975 I&S rate) and Set Public Hearing for 5:30 p.m. on September 8.

FOR: Martin, Kalkhake, Schoenvogel

AGAINST: None

The motion passed.

(2) Consideration & Action to Approve the Washington County Appraisal District Budget for 2020-2021 as Adopted by the WCAD Board on July 28, 2020

A motion was made by Councilmember Oliphant and seconded by Councilmember Schoenvogel to **APPROVE** the Washington County Appraisal District Budget for 2020-2021 as Adopted by the WCAD Board on July 28, 2020.

FOR: Gilmon, Kalkhake, Martin

AGAINST: None

The motion passed.

(3) Consideration & Action to Approve a Derksen Building Structure (756 sq. ft. Cabin/House) to be placed at 800 N. Main St. by Susie Tommaney

There was significant discussion on the fact that this type of structure is not conventional within the City and does not meet several required characteristics stated in ordinances. Ms. Tommaney was called to answer a few questions and it was determined that the Mayor and Mayor Pro-tem Kalkhake would meet with Ms. Tommaney at the location on Friday, Aug. 14th to discuss the City's concerns and expectations. A motion was made by Councilmember Schoenvogel and seconded by Councilmember Martin to **TABLE** this agenda item.

FOR: Gilmon, Kalkhake, Oliphant

AGAINST: None

The motion passed.

(4) Consideration & Action to Approve a Variance for a New Mobile Home at 306 S. Main Street (Henry & Tommie Gilmon's property) by Terrence Hancock (Grandson)

Terrence Hancock was there to answer question posed by Council and paperwork provided was examined. A motion was made by Councilmember Oliphant and seconded by Councilmember Martin to **APPROVE** a New Mobile Home at 306 S. Main Street (Henry & Tommie Gilmon's property) by Terrence Hancock (Grandson).

FOR: Gilmon, Kalkhake, Schoenvogel

AGAINST: None

The motion passed.

(5) Consideration & Action to Accept Ordinance 20200811A Authorizing and Directing the Mayor of Burton to Abandon and Convey the Alleyway running through Property owned by Hilton Thompson (800 N. Colorado St.) between N. Colorado Street and Trinity Street and North of E. Cedar Street

A motion was made by Councilmember Oliphant and seconded by Councilmember Martin to **ACCEPT** Ordinance 20200811A Authorizing and Directing the Mayor of Burton to Abandon and Convey the Alleyway running through Property owned by Hilton Thompson (800 N. Colorado St.) between N. Colorado Street and Trinity Street and North of E. Cedar Street.

FOR: Gilmon, Kalkhake, Schoenvogel

AGAINST: None

The motion passed.

(6) **Consideration & Action to Accept Ordinance 20200811B Authorizing and Directing the Mayor of Burton to Abandon and Convey the Alleyway running through Property owned by Fritz Steenken (820 N. Colorado St.) between N. Colorado Street and Trinity Street and South of Pecan Street**

A motion was made by Councilmember Oliphant and seconded by Councilmember Gilmon to **ACCEPT** Ordinance 20200811B Authorizing and Directing the Mayor of Burton to Abandon and Convey the Alleyway running through Property owned by Fritz Steenken (820 N. Colorado St.) between N. Colorado Street and Trinity Street and South of Pecan Street.

FOR: Kalkhake, Martin, Schoenvogel

AGAINST: None

The motion passed.

(7) **Consideration & Action to Approve Ordinance 20200811C Regulating Weeds and Uncut Grasses**

A motion was made by Councilmember Martin and seconded by Councilmember Oliphant to **APPROVE** Ordinance 20200811C Regulating Weeds and Uncut Grasses.

FOR: Gilmon, Kalkhake, Schoenvogel

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

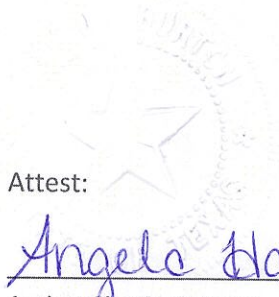
5. **Adjournment.**

The meeting was adjourned at 6:42 pm.

FOR: Gilmon, Kalkhake, Martin, Oliphant, Schoenvogel

AGAINST: None

Attest:


Angela Harrington
Acting City Secretary

David Zajick
Mayor